



BELLFLOWER-SOMERSET MUTUAL WATER COMPANY
REGULAR MEETING OF THE BOARD DIRECTORS

March 20, 2017
4:30 P.M.
AGENDA

1. Call to Order
2. Approve the Minutes of the Regularly Scheduled Meeting of February 27, 2017
3. Approve Payment of Bills
4. Public Comment

Discussion/Action Items:

5. Old and New Business:
 - A. Approve Resolution No. 3-2017, Adopting New Water Rate Structure
 - B. Approve Agreement with Coldwell Bankers, Lakewood Office, Agent Russell Johnson, to List for Sale the Companies Single Family Resident

Reports:

6. Project Updates:
 - a. Leahy Well
 - b. SCADA
 - c. Waste Discharge Modifications
 - d. Well 84
7. Personnel Committee
8. Finance Committee
 - a. Review of Financials

Executive Session: (Personnel Matters)

Adjournment